

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005544

FILED
Jan 14, 2008
Secretary of State

Entity Name: RUTKOWSKI MANAGEMENT, L.L.C.

Current Principal Place of Business:

2316 ISLAND COVE CIR.
NAPLES, FL 34109

New Principal Place of Business:

16652 LUCAMO WAY
NAPLES, FL 34110

Current Mailing Address:

2316 ISLAND COVE CIR.
NAPLES, FL 34109

New Mailing Address:

16652 LUCAMO WAY
NAPLES, FL 34110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUTKOWSKI, NANCY
Address: 2316 ISLAND COVE CIR.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUTKOWSKI, NANCY
Address: 16652 LUCAMO WAY
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NANCY RUTKOWSKI

MGR.

01/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date